



POWER OF ATTORNEY(for an international application filed under the Patent Cooperation Treaty)

(PCT Rule 90.4)



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SPATIAL COMMUNICATIONS TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "SPATIAL COMMUNICATIONS TECHNOLOGIES, INC." TO "ALCATEL WIRELESS, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2004, AT 9:03 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3349220 8100

040911061

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3555671

DATE: 12-16-04

State of Dalaman Secretary of State Division of Corporations Dalivered 09:31 AM 12/16/2004 FILED 09:03 AM 12/16/2004 CERTIFICATE OF AMENDMENT SRV 040911061 - 3349220 FILE

OF THE

CERTIFICATE OF INCORPORATION

OF

SPATIAL COMMUNICATIONS TECHNOLOGIES, INC.

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is Spatial Communications Technologies, Inc. (the "Corporation").

SECOND: Pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), the board of directors of the Corporation has duly adopted resolutions proposing and declaring it advisable that the Certificate of Incorporation of the Corporation be amended to change the name of the Corporation.

THIRD: The Corporation hereby amends its Certificate of Incorporation as follows:

Paragraph FIRST of the Certificate of Incorporation, relating to the name of the corporation, is hereby amended to read, in its entirety, as follows:

"FIRST. The name of the corporation is Alcatel Wireless, Inc. (hereinafter, the "Corporation")."

FOURTH: The amendment to the Certificate of Incorporation effected herein was duly authorized and adopted by written consent, setting forth the action so taken, of the sole stockholder of all of the outstanding shares entitled to vote thereon pursuant to Sections 228 and 242 of the DGCL.

FIFTH: The amendment to the Certificate of Incorporation effected herein shall be effective as of December 16, 2004.

[Signature to follow on next page]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment, this 16th day of December, 2004.

SPATIAL COMMUNICATIONS TECHNOLOGIES, INC.

By: /s/ Hubert D. Pesquidoux
Name: Hubert D. Pesquidoux
Title: Senior Vice President and
Chief Operating Officer